

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER  
MARCH 12, 2013**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, March 12, 2013, in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

**ROLL CALL**

Clerk-Treasurer Juanita S. Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Street Commissioner Raymond Eckerle, City Engineer Chad Hurm, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Director of Community Development and Planning Darla Blazey, and Clerk-Treasurer Juanita Boehm. Personnel/Safety/Loss Control Director Cale Knies and City Attorney Renee Kabrick were absent.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

**APPROVAL OF THE MINUTES**

The board members examined the minutes of the regular meeting held on February 26, 2013 and the memorandum of the executive session held on March 7, 2013. Thereafter, a **motion** was made by Timothy Bell and seconded by David Prechtel to approve the minutes as presented. Motion carried 3-0.

**CLAIMS**

Board members reviewed the claims from February 8, 2013 to March 7, 2013. Thereafter, a **motion** was made by David Prechtel and seconded by Timothy Bell to approve the claims as presented. Motion carried 3-0.

**WELCOME PARTY FOR GERMAN STUDENTS**

Mayor Seitz read a letter submitted by Sandy Wehr, representing the JHS German Exchange Program. The JHS German Exchange Program wants to use the Jaycee Park shelter house free of charge on April 6, 2013 from 1:00-4:00 p.m. for a welcome party for students and their teachers from Poessneck, Germany who will be in Jasper from April 3-15.

Mayor Seitz said since the City of Jasper participates in the Sister City Program, he made a **motion** to permit this at no charge. Timothy Bell seconded the motion and the motion carried 3-0.

#### **FAMILIES WITH DIRECTION USE TRAIN DEPOT**

Leslie Sturm, representing Families with Direction Dubois County, asked permission to use the train depot on April 11, 2013 from 4:30 p.m. to 8:00 p.m. for a press conference to announce this organization is fully chartered. Sturm said this is part of child abuse awareness month and the announcement is scheduled for 5:30 p.m.

A **motion** was made by Timothy Bell and seconded by David Prechtel to approve the press conference on April 11, 2013 from 4:30 p.m. to 8:00 p.m. Motion carried 3-0.

#### **ST. JOSEPH CHURCH 5K RUN/WALK**

Audrey Werner, representing St. Joseph Church, asked permission to use certain City streets on June 1, 2013 from 7:30 a.m. to 9:30 a.m. for their 6<sup>th</sup> annual 5K run/walk. The route starts near the parish center on Kundek Street, goes right on 10<sup>th</sup> Street, left on St. John, right on 9<sup>th</sup> Street, right on Bartley Street, left on 15<sup>th</sup> Street to Worrell Drive then turn around and return using the same route.

A **motion** was made by David Prechtel and seconded by Mayor Seitz to approve the June 1, 2013 run/walk for St Joseph's summer social. Motion carried 3-0.

#### **COMPUTER QUOTES**

Mayor Seitz read the following quotes for an Apple iMac computer for his assistant:

JetMicro	\$1547.00
Best Buy	\$1556.07
Apple Store	\$1586.95

Fees for installation and moving data are extra.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to accept the low quote submitted by JetMicro for \$1547.00. Motion carried 3-0.

#### **QUOTES FOR AUDIO VISUAL SYSTEM UPGRADE**

City Engineer Chad Hurm said at the last meeting quotes for an upgrade to the audio visual system in the council chambers were taken under advisement. He said he reviewed the quotes and they met the specifications. Hurm recommended accepting the low quote from Uebelhor TV for \$10,355.54 for the base quote and \$1,025.00 for the optional 42 inch monitor.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to accept the engineer's recommendation and accept the quote from Uebelhor TV for \$11,380.54. Motion carried 3-0.

### **AUCTION ITEMS**

Fire Chief Kenneth Hochgesang asked that two items, a chain saw and an air compressor, that are not on the asset listing be declared surplus and placed in the next City auction.

A **motion** was made by David Prechtel and seconded by Timothy Bell to declare items surplus and place in the auction. Motion carried 3-0.

### **AMMUNITION QUOTES**

Police Chief J. Michael Bennett presented the following quotes for ammunition. They want to order 2 cases of .40 duty, 2 cases of .223 duty, and 15 cases of .223 practice.

<b>Vendor</b>	<b>Price per case for .223 practice 500 rds</b>
Kieslers	\$194.66
Jeff's Bait and Guns	\$236.99
Great Outdoors	\$199.60

<b>Vendor</b>	<b>Price per case for .223 duty 500 rds</b>
Kieslers	\$882.65
Jeff's Bait and Guns	\$913.75
Great Outdoors	no quote

<b>Vendor</b>	<b>Price per case for .40 duty 1000 rds</b>
Kieslers	\$ 520.10
Jeff's Bait and Guns	\$1094.00
Great Outdoors	no quote

Bennett recommended accepting the low quote submitted by Kieslers for a total cost of \$5725.40.

A **motion** was made by David Prechtel and seconded by Timothy Bell to approve the purchase of ammunition from Kieslers for \$5725.40. Motion carried 3-0.

### **CVSA**

Police Chief J. Michael Bennett asked permission to trade in a computer voice stress analyzer [CVSA] and purchase a new one plus send two officers to training for one week to get certified for a net price of \$4785.00. Bennett also said the prosecutor's office is willing to donate \$500.00 towards this item.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to permit the police department to train two officers and upgrade the CVSA equipment and purchase for \$4285.00. Motion carried 3-0.

**ADJOURNMENT.** There being no further business to come before the board, a **motion** was made by David Prechtel and seconded by Timothy Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:26 a.m.

The minutes were hereby approved \_\_\_\_ with X without corrections or clarification this 25<sup>th</sup> day of March, 2013.

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**Mayor Terry Seitz**  
**Presiding Officer**

**Attest:**

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**Juanita S. Boehm, Clerk-Treasurer**